

Arizona Department of Agriculture

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NOTICE AND AGENDA OF MEETING OF THE CITRUS, FRUIT AND VEGETABLE STANDARDIZATION ADVISORY COUNCIL

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Citrus, Fruit and Vegetable Advisory Council and to the general public that the Citrus, Fruit and Vegetable Advisory Council will hold a meeting open to the public on Tuesday, December 9, 2008, beginning at 10:00 a.m. at the Dole Fresh Vegetables Main Office, 3725 South Avenue 3E, Yuma, Arizona. Members of the Citrus, Fruit and Vegetable Advisory Council will attend either in person or by telephone conference call. The Council may vote to go into executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3).

The agenda for the meeting is as follows:

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| 1. Call to Order. | Steve Alamenda, Chair |
| 2. Roll Call. | Teressa Lopez |
| 3. Approval of Minutes of September 9, 2008 Meeting. | Chair |
| 4. Introduction and plans of New Supervisor of Standardization
-Ed Foster
(Information and discussion) | Chair |
| 5. CFV Financial Reports 1 st Qtr FY 2008.
Citrus/Lettuce Research Funds
(Information and discussion) | Ed Foster /Teressa Lopez - |
| 6. CFV Field Service Reports for 1 st Qtr FY 2008.
(Information and discussion) | Ed Foster /Teressa Lopez |
| 7. Time vs. Carton Report.
(Information and discussion) | Ed Foster /Teressa Lopez |
| 8. Distribution of Annual Report
(Information, discussion and action) | Ed Foster /Teressa Lopez |
| 9. Phytosanitary Inspection: Yuma Inspectors
(Information, discussion and action) | Ed Foster |
| 10. Update on Arizona Leafy Green Products Shippers Marketing Agreement.
(Information and discussion) | Teressa Lopez |
| 11. Public Comments
This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. | Chair |
| 12. Next Meeting Date/Adjourn | Chair |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mike McMinn at (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.